

1. CALL TO ORDER

Call to Order – 5:13 pm

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k^wík^wəłəm (Kwikwetlem) and ǰícəy (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Committee Composition

Mathematics Councillor (Chair)	Ben Tischler
Ex-officio	Corbett Gildersleve
Geography Councillor	Natasha Kearns
GSW Councillor	Sophonie Priebe
Labour Studies Councillor	Justin Chen
Political Science Councillor (Vice Chair)	Abhishek Parmar
Science Councillor	Zaid Lari

3.2 Society Staff

Board Organizer	Emmanuela Droko
Operations Organizer	Ayesha Khan
Policy, Research & Community Affairs Coordinator	Beaty Omboga
Administrative Assistant	Simar Thukral

3.3 Regrets

Science Councillor	Zaid Lari
Labour Studies Councillor	Justin Chen

3.4 Absents

GSW Councillor	Sophonie Priebe
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4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

**4.1.1. MATTERS ARISING FROM THE MINUTES- Oversight
Committee on Executive Officers Minutes-MOTION OCEO 2022-02-
25:01**

Be it resolved to receive and file the following minutes:

- OCEO 2022-02-18

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2022-02-25:02

Ben/Abhishek

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Include regrets from Science and Labour Studies Councillor.

5.2 RATIFICATION OF REGRETS FROM SCIENCE

COUNCILLOR- MOTION OCEO 2022-02-25:03

Be it resolved to ratify regrets from Zaid Lari for the February 25th,
2022 OCEO meeting due to previous commitments.

5.3 RATIFICATION OF REGRETS FROM LABOUR STUDIES

COUNCILLOR- MOTION OCEO 2022-02-25:04

Be it resolved to ratify regrets from Justin Chen for the February 25th,
2022 OCEO meeting due to previous commitments.

6. NEW BUSINESS

7. DISCUSSION ITEMS

7.1 Executive Committee Work Reports

SUBMITTED BY: Mathematics Councillor (Chair) “Ben Tischler”

- Corbett explained that a number of us have been focusing to

catch up. Many of the other executive committee members have been focusing to finish up their reports.

- Ben mentioned that in the past, as the OCEO, we have had access to executive work reports on google drive, so it would be useful to have those again to avoid irregularity or delays that may arise from posting them on the website.

8. IN-CAMERA

8.1 MOTION COUNCIL 2022-02-25:05

Abhishek/Natasha

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

- Updates regarding In-Camera Meeting Minutes

9. EX-CAMERA

9.1 MOTION COUNCIL 2022-02-25:06

Abhishek/Natasha

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

10.1 MOTION COUNCIL 2022-02-25:07

Abhishek/Natasha

Be it resolved to adjourn the meeting at 5:31 pm

CARRIED UNANIMOUSLY